

03-14-85 THURSDAY, MARCH 14, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

03-14-85.1 ADMINISTRATIVE MATTER

03-14-85.1.1 3 1.

Decision on proposed change of zone for 230 acres located on the east side of Freeway 57 and southerly of Golden Springs Drive, in the community of Diamond Bar, San Jose Zoned District, from C-2, C-3, R-1-8,000, R-1-10,000 and A-1-10,000 to C-M-BE, Case No. 80-059-(1), petitioned by Arciero and Sons, Inc. (Hearing closed at meeting of 4-5-84) CONTINUE TO MAY 23, 1985 AT 9:30 A.M. (Relates to Agenda No. 2)

03-14-85.2 HEARINGS

03-14-85.2.1 4 2.

Hearing on Tentative Tract Map No. 39679-(1), San Jose Zoned District, applied for by Bill Richardson and Associates. (Appeal from Regional Planning Commission's denial) CONTINUE TO MAY 23, 1985 AT 9:30 A.M. (Relates to Agenda No. 1)

03-14-85.2.2 12 3.

Purchase of property from Roy B. and Edna Kurrle Nelson, Marilyn N. Rue and Barbara N. Constuble, in amount of \$210,000, for Department of Beaches and Harbors, 516 N. Broadway, Redondo Beach (4). CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

03-14-85.2.3 13 4.

Hearing on grant of a Countywide water pipeline franchise to Llano Del Rio Water Company (5). AWARD 25-YEAR PIPELINE FRANCHISE TO LLANO DEL RIO WATER COMPANY AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE

03-14-85.2.4 14 5.

Hearing on Weed Abatement Referee's report. APPROVE REPORT AND INSTRUCT AGRICULTURAL COMMISSIONER TO REMOVE NOXIOUS OR DANGEROUS WEED, BRUSH, RUBBISH, ETC.

03-14-85.2.5 5 6.

Hearing on Tentative Parcel Map No. 13612-(5), Littlerock Zoned District, applied for by Preece and Associates. (Appeal from Regional Planning Commission's denial) CONTINUE TO MAY 9, 1985 AT 9:30 A.M.

03-14-85.2.6 6 7.

Hearing on Tentative Tract Map No. 29273-(4), Malibu Zoned District, applied for by Robert Lawrence. (Appeal from Regional Planning Commission's approval) CONTINUE TO APRIL 25, 1985 AT 9:30 A.M.

03-14-85.2.7 7 8.

Hearing on Tentative Parcel Map No. 16544-(1), North Claremont Zoned District, applied for by Donald E. Cafferky. (Appeals from Regional Planning Commission's approval and approval of conditions) CONTINUE TO APRIL 25, 1985 AT 9:30 A.M.

03-14-85.2.8 8 9.

De novo hearing on a conditional use permit to create 20 single family lots within an area designated as Non-Urban (Hillside Management) category in the County-wide General Plan, North Claremont Zoned District, Conditional Use Permit Case No. 2325-(1), applied for by Lind & Hillerud, Inc. (Appeal from Regional Planning Commission's approval) CONTINUE TO APRIL 11, 1985 AT 9:30 A.M. (Relates to Agenda No. 10)

03-14-85.2.9 9 10.

Hearing on Tentative Tract Map No. 35351-(1), North Claremont Zoned District, applied for by Owen Lewis. (Appeal from Regional Planning Commission's denial) CONTINUE TO APRIL 11, 1985 AT 9:30 A.M. (Relates to Agenda No. 9)

03-14-85.2.10 10 11.

De novo hearing on a conditional use permit to expand the use to add a trailer park, Antelope Valley East Zoned District, Conditional Use Permit Case No. 2401-(5), applied for by Jack Williams. (Appeal from Regional Planning Commission's denial) CONTINUE TO MAY 23, 1985 AT 9:30 A.M. (Relates to Agenda No. 12)

03-14-85.2.11 11 12.

De novo hearing on a nonconforming use and structure review case to continue the use of a 19-space mobilehome park, Antelope Valley East Zoned District, Nonconforming Use and Structure Review Case No. 249-(5), applied for by Jack Williams. (Appeal of from Regional Planning Commission's conditions of approval) CONTINUE TO MAY 23, 1985 AT 9:30 A.M. (Relates to Agenda No. 11)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

THURSDAY, MARCH 14, 1985

9:30 O'CLOCK A.M.

03-14-85.2.12 2-I 1-I.

Hearing on issuance of Industrial Development Bonds, in amount not to exceed \$2,500,000, to Marshall Industries, 9674 Telstar Avenue, El Monte, for construction of facility in Chatsworth (5) and purchase of machinery and equipment. APPROVE PROJECT AND ADOPT INDUCEMENT RESOLUTION IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

03-14-85.2.13 15

Dana

Approved Negative Declaration for purchase of machinery and equipment and construction of a 42,500 square foot facility for assembly, distribution and warehousing of electronic components and production supplies by Marshall Industries; adopted a resolution approving project and authorized issuance of bonds in amount not to exceed \$2,500,000 to Marshall Industries.

03-14-85.2.14 16

Hahn

Adopted resolution commending Chief Daryl Gates and Sheriff Sherman Block for their efforts in using all legal means to eliminate rock houses in our community.

03-14-85.2.15 17

Dana

Instructed Director of Facilities Management to prepare and Chairman to sign the necessary documents, extending final payment in the amount of \$233,000 plus interest, to Virginia Boggs, successful bidder, until September 18, 1985, for a parcel of County-owned excess property.

03-14-85.2.16 18

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Mr. Madison Hoggett

Supervisor Antonovich

Aloise Buckley

Supervisor Antonovich

Matthew "Murph" Murphy

03-14-85.2.17 19

Meeting adjourned (Following Board Order No. 19). Next meeting of the Board: Tuesday morning, March 19, 1985 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 14, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk